

PHARMACY AND THERAPEUTICS ADVISORY COMMITTEE MEETING

AGENDA FOR OCTOBER 9, 2003

Special meeting of the Pharmacy and Therapeutics Advisory Committee will meet Thursday, October 9, 2003, from 1:00 p.m. to 4:00 p.m. in Conference Room A, Suite 200; Office of the Attorney General at the Capital Center Complex located at 1024 Capital Center Drive in Frankfort, Kentucky.

1. Welcome
2. Old Business from September 18, 2003 regular P&T Committee Meeting
 - a) Discussion of Tablet Splitting Recommendation
 - b) Announcement of Closed Executive Session (if applicable)
 - (a) Explanation of nature, reason, and authority
 - Nature - To review confidential drug rebate information
 - Reason – Drug rebate information cannot be disclosed to the public
 - Authority – Based on KRS 61.810(1)(k) which relies upon the federal provisions of 42 U.S.C. 1396r-8(b)(3)(D) regarding confidentiality of rebate data
 - (b) Motion and vote to have closed session - Audience must leave the room during the closed session
 - c) Review and Committee Recommendations
4. Date of Next Meeting: November 20, 2003
5. Adjournment
6. Collection of Travel Vouchers